

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

October 31, 2017

## MINUTES

### **MEMBERS PRESENT (via teleconference)**

Chairman Aaron K. Thomas, Raynor Smith, Roger Woods, Blair Bordeaux, William Johnson, Matt Messick, Michael Benson, Susie Lewis

### **OTHERS PRESENT**

Durwin Jones, Latif Kaid, Ryan Scruggs, Bob Talley, Melissa Dunston, Joanne Kurtz, Jamalh Greene (SCO), Erin Lawrence (NC State Parks), Miranda Potthoft (Huffman Architects), Tim Hiltbrunner (ACCI), Kent Yelverton (NCDA&CS), Farouk Zaman (SCO), David Crawford (AIA), Betsy Bailey (AGC), Ross Cook (Conner Gwyn Schenck), Jimmy Woodard (NCDMVA), Mark Bondo (OSBM), Mark Conney (DNCR)

### **1. CALL TO ORDER AND ETHICS STATEMENT**

- Chairman Aaron Thomas called the meeting to order at 9:30 am and read the ethics statement.

### **2. APPROVAL OF MINUTES (September 26, 2017)**

- Roger Woods made a motion to approve September 26, 2017 minutes with minor revisions. Blair Bordeaux seconded the motion.

### **3. ELECTION OF NEW OFFICERS**

To be added to the December 12, 2017 agenda.

### **4. ETHICS TRAINING UPDATE AND REIMBURSEMENT FOR PER DIEM AND SUBSISTENCE**

Latif explained paperwork to be completed for reimbursement of travel and subsistence or need to send an email declining reimbursement. Paperwork will be provided after the December 12, 2017 meeting.

### **5. EMERGENCY DECLARATION LETTERS**

Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration Letter submitted.

- UNC Chapel Hill – Emergency Justification for Boiler Replacement in Art Lab Building

### **6. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
NC Aquariums  
Fort Fisher Aquarium – Asian Small-Clawed Otter Exhibit  
New Hanover County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Szostak Design, Inc. - Chapel Hill, NC
2. HH Architecture, P.A. – Raleigh, NC
3. Bowman, Murray, Hemmingway Architects, P.C. – Wilmington, NC

Motion by Roger Woods to approve the Committee's recommendations, Matt Messick seconded.

The selection was approved as recommended.

### **7. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
Parks and Recreation  
Lake Norman State Park – Campground Expansion & Improvements  
Iredell County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Matthews Architecture, P.A. – Ashville, NC
2. Edwin Bouldin, Architect, P.A. – Winston-Salem, NC
3. McGill Associates, P.A. – Cary, NC

Motion by Susie Lewis to approve the Committee's recommendations, Roger Woods seconded.

The selection was approved as recommended.

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## 8. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources  
Parks and Recreation  
Mount Mitchell State Park – Restaurant, Summit Restroom & Barracks Improvements  
Yancey County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. CBSA Architects, Inc. – Hickory, NC
2. Matthews Architecture, P.A. – Ashville, NC
3. Form & Function Architecture, P.C. – Asheville, NC

Motion by Mike Benson to approve the Committee's recommendations, Blair Bordeaux seconded.  
The selection was approved as recommended.

## 9. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources  
Parks and Recreation  
Lumber River State Park – Wire Pasture Access Development  
Robeson County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Native American Design Services – Pembroke, NC
2. Kirwan Architecture, PLLC – Raleigh, NC
3. Huffman Architects, PA – Raleigh, NC

Motion by Raynor Smith to approve the Committee's recommendations, Susie Lewis seconded.  
The selection was approved as recommended.

## 10. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources  
Parks and Recreation  
Eno River State Park – Visitor Contact Station & Maintenance Building  
Durham County and Orange County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. in situ studio, inc – Raleigh, NC
2. Hobbs Architects, P.A. – Pittsboro, NC
3. LS3P Associates Ltd. – Raleigh, NC

Motion by Roger Woods to approve the Committee's recommendations, Raynor Smith seconded.  
The selection was approved as recommended.

## 11. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources  
Parks and Recreation  
Pettigrew State Park – New Visitor Center (Washington County)  
and Jockeys Ridge State Park – Visitor Center Improvements (Dare County, NC)

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Evoke Studio Architecture, PLLC – Durham, NC
2. Bowman, Murray, Hemingway Architects, PC – Wilmington, NC
3. Allison Blanks, Architect, PLLC – Pittsboro, NC

Motion by Blair Bordeaux to approve the Committee's recommendations, Roger Woods seconded.  
The selection was approved as recommended.

## 12. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources  
Parks and Recreation  
Carvers Creek State Park – Long Valley Farm Initial Development  
Cumberland County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Williard Stewart Architects, P.A. – Raleigh, NC
2. Tise-Keister Architects, P.A. – Chapel Hill, NC
3. Ellen Cassilly Architect, Inc. – Durham, NC

Motion by Roger Woods to approve the Committee's recommendations, Susie Lewis seconded.

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The selection was approved as recommended.

## 13. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs  
Kinston State Veterans Home - Roof Repairs  
Lenoir County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Atlas Engineering, Inc. - Raleigh, NC
2. REI Engineers, Inc. – Raleigh, NC
3. Raymond Engineering-Georgia, Inc. – Raleigh, NC

Motion by Matt Messick to approve the Committee's recommendations, Mike Benson seconded.

The selection was approved as recommended.

## 14. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs  
Salisbury State Veterans Home - Elevator Modernization  
Rowan County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. RND Architects, P.A. – Durham, NC
2. John B. Hawkins, AIA Architect – Chapel Hill, NC
3. David E. Gall, Architect, P.A. – Winston-Salem, NC

Motion by Susie Lewis to approve the Committee's recommendations, Roger Woods seconded.

The selection was approved as recommended.

## 15. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs  
Western Carolina State Veterans Cemetery - Expansion  
Buncombe County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Civil Design Concepts, P.A. – Asheville, NC
2. Zapata Engineering of North Carolina, Inc. – Charlotte, NC
3. Vaughn & Melton Consulting Engineers, Inc – Asheville, NC

Motion by Mike Benson to approve the Committee's recommendations, Raynor Smith seconded.

The selection was approved as recommended.

## 16. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs  
Sandhills State Veterans Cemetery - Expansion  
Cumberland County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. SFL+A Architects, PA – Fayetteville, NC
2. Zapata Engineering of North Carolina, Inc. – Charlotte, NC
3. RND Architects, P.A. – Durham, NC

Motion by Roger Woods to approve the Committee's recommendations, Matt Messick seconded.

The selection was approved as recommended.

## 17. SELECTION OF DESIGN FIRM

Department of Transportation  
Winfall Roadside Environmental Office Building  
Perquimans County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. The Wooten Company, Inc – Raleigh, NC
2. Ross/Dechard Architects, P.A., – Raleigh, NC
3. Summit Design & Engineering Services, PLLC – Raleigh, NC

Motion by Raynor Smith to approve the Committee's recommendations, Mike Benson seconded.

The selection was approved as recommended.

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## **18. SELECTION OF DESIGN FIRM**

Department of Transportation  
Transportation Building Complex Improvements  
Raleigh, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Stanford White, Inc. – Raleigh, NC
2. McKim & Creed, Inc. – Raleigh, NC
3. MHAworks, P.A. – Durham, NC

Motion by Roger Woods approve the Committee's recommendations, Mike Benson seconded.  
The selection was approved as recommended.

## **19. SELECTION OF DESIGN FIRM**

Department of Agriculture and Consumer Services  
Commissioning for NC Agricultural Sciences Center  
Raleigh, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Facility Dynamics Engineering Corporation – Columbia, MD
2. Affiliated Engineers Inc. – Chapel Hill, NC
3. MBP Carolinas Inc. – Raleigh, NC

Motion by Susie Lewis approve the Committee's recommendations, Blair Bordeaux seconded.  
The selection was approved as recommended.

## **20. OLD BUSINESS**

Motion by William Johnson to request Designer Evaluation & Contractor Evaluation for the Kinston State Veterans Home Project that was completed in February 2013. Agenda Item for December 12, 2017 SBC meeting Mike Benson seconded.

## **21. NEW BUSINESS**

Latif Kaid mentioned Agenda item 3 and the need to have an Election of New Officers at the next meeting. Add as agenda item with nominations on December 12, 2017.

## **22. STATE CONSTRUCTION OFFICE REPORT**

Latif Kaid gave an update on FCAP and R&R. There are currently two claims being finalized for Brunswick Community College & DHHS New Cherry Hospital (6 million in claims).

## **23. SCHEDULE NEXT MEETING**

- December 12, 2017

## **24. ADJOURNMENT**

Susie Lewis made a motion to adjourn; Mike Benson second.  
Chairman Aaron Thomas adjourned the meeting at 10:19 am.